

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JUNE 8, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of service pins to those employees who have provided fifteen, twenty and twenty-five years of service to the City of Sunrise. James Harris, Personnel Director.
 - B. **PRESENTATION** - Presentation of the Employee of the Month Award for April, 2004 to Anne M. Lee, Bookkeeper II in the Utilities Department. Dean Dickey, Utilities Director.
 - C. **PRESENTATION** - Presentation of the Employee of the Month Award for May, 2004 to Sharon Wang, Technical Support Specialist in the MIS Department. Paul Rowell, MIS Director.
 - D. **PRESENTATION** - Presentation of the Employee of the Month Award for June, 2004 to David Abelow, Mechanic I in the Utilities Department. Dean Dickey, Utilities Director.
 - E. **PRESENTATION** - Presentation of the Firefighter of the Month award for April, 2004 to Lieutenant Steve Lunt. Bruce Moeller, Fire Chief.
 - F. **PRESENTATION** - Presentation of the Sunrise Home of the Month award for May, 2004 to Kimberly and Shawn Jorgensen, 12175 NW 35th Street. Thomas Kassawara, Planning & Development Director.

2. CITY ITEMS

- C04143 A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO JUDITH ARBELO AND RAYMOND HO; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- M04012 B. **VOTING DELEGATES** - Commission discussion and/or action Re: Selection of a voting delegate and an alternate to the Broward League of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - G

- C04151 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERAGENCY AGREEMENT BETWEEN THE CITY AND HOWARD C. FOREMAN, CLERK OF THE SEVENTEENTH JUDICIAL CIRCUIT, FOR USE OF THE COURT SCHEDULING MODULE (CSM); AUTHORIZING THE POLICE CHIEF TO FINALIZE AND EXECUTE ALL DOCUMENTS IN CONNECTION WITH THIS AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04153 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION TO BROWARD BEAUTIFUL AND THE BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION (DPEP) FOR THE BROWARD BEAUTIFUL GREENSHADE GRANT PROGRAM; AUTHORIZING DOCUMENT EXECUTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04159 C. **SERVICES** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING STAFF TO NEGOTIATE A CONTRACT WITH SAL'S TOWING OF OAKLAND PARK, FLORIDA, TO PROVIDE CITY-WIDE TOWING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C04158 D. **SERVICES** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE NEGOTIATION OF A CONTRACT WITH KPMG, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

C04156 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR APPROXIMATELY 141 ACRES LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD, AMENDING THE DEVELOPMENT STANDARDS FOR RESIDENTIAL DWELLING UNITS ON THE "SLG A LAND" (ARTESIA); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04154 F. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION TO BROWARD BEAUTIFUL AND THE BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION (DPEP) FOR THE BROWARD BEAUTIFUL 2004 COMMUNITY GRANT PROGRAM; AUTHORIZING DOCUMENT EXECUTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

G. **MINUTES**
CCM 5/25/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04155 4. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 7 "LICENSES AND BUSINESS REGULATIONS," ARTICLE III. "AMUSEMENTS," DIVISION 2. "AUTOMATIC AMUSEMENT GAMES," AND CHAPTER 16 "LAND DEVELOPMENT CODE," ARTICLE V. "DISTRICT REGULATIONS," ARTICLE VI. "SUPPLEMENTAL REGULATIONS," ARTICLE VII. "OFF STREET PARKING AND LOADING," AND ARTICLE XVII. "DEFINITIONS," ALL TO REVISE THE DEFINITIONS AND REGULATIONS APPLICABLE TO AUTOMATIC AMUSEMENT GAMES AND CENTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04152 5. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2004-2005 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE SEVENTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE SECOND YEAR OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME); AUTHORIZING DOCUMENT EXECUTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C04160 6. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE A & E SERVICES FOR

THE RECONSTRUCTION OF STORMWATER PUMP STATIONS 2 AND 6; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.